



Dated: February 7, 2013

Respectfully submitted,

PROSKAUER ROSE LLP

By: Robert J. Cleary /s/

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*Attorney for Advancer Logistics, LLC*

**Claim for Any and All Funds on Deposit and/or Seized from  
JPMorgan Chase Account Number 000000891772402 and  
BB&T Account Number 240048353**

I, CARLOS ALBERTO SANCHEZ ALAYO, am General Manager, Managing Member of Claimant Advancer Logistics, LLC ("Advancer"). I have a 20 % interest in Advancer. Under penalty of perjury, I hereby file this claim contesting the forfeiture of any and all funds in JPMorgan Chase Account Number 000000891772402 and BB&T Account Number 240048353, identified as defendants-in-rem in the above-captioned action.

1. Advancer is making a claim contesting the forfeiture of any and all funds seized from and/or on deposit in JPMorgan Chase Account Number 000000891772402 and BB&T Account Number 240048353, identified in the above-captioned action.
2. Advancer is the owner of these accounts, as well as any and all funds contained therein and seized therefrom. Advancer is identified as the named accountholder for the JPMorgan Chase Account Number 000000891772402 and BB&T Account Number 240048353 in the Complaint.

I swear under penalty of perjury, pursuant to the laws of the United States, that the foregoing is true and correct to the best of my information and belief.



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CARLOS ALBERTO SANCHEZ ALAYO

Dated: Lima, February 4, 2013

**CERTIFICATE OF SERVICE**

I hereby certify that, on February 7, 2013, I caused a true and correct copy of the Notice of Claim to be served via CM/ECF system upon Preet Bharara, United States Attorney for the Southern District of New York, Sarah E. Paul, Assistant United States Attorney, and Paul Monteleoni, Assistant United States Attorney.

/s/ Robert J. Cleary  
Robert J. Cleary